

YEOVIL TOWN COUNCIL

MINUTES of a special meeting of **YEOVIL TOWN COUNCIL** held in the Council Chamber, Town House, 19 Union Street, Yeovil on **Wednesday 1 July 2009**

(6.30pm to 7.05pm)

Present:

Wes Read – Mayor	Steve Hawker
Philip Chandler	Andrew Kendall
Bridget Dollard	Tony Lock
Tony Fife	Ian Martin
Julian Freke	Pat Martin
Pete Goodman	Tom Parsley
Dave Greene	David Recardo

Also Present:

Alan Tawse	Town Clerk
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PUBLIC COMMENT

There were no comments from members of the public.

7/340 **MINUTES**

The Minutes of the previous meeting held on 2 June 2009, copies of which had been circulated, were confirmed as a correct record and signed by the Mayor.

7/341 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from J Vincent Chaaney, John Cruddas, Clive Davis, Dave Gooding, Peter Gubbins, John Hann, Ruth Kendall and Alan Smith.

7/342 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

7/343 **BRIDGET DOLLARD MBE**

The Mayor referred to the recent publication of the Queen's Birthday Honours List and drew attention to the award of MBE to Bridget Dollard – for services to the community in Yeovil. He congratulated Bridget, on behalf of the Council, on this achievement and presented her with a bouquet and a small gift.

Bridget thanked the Mayor and the Members for their kind contributions.

7/344 **FINAL ACCOUNTS 2008/09**

Council considered the report of the Town Clerk (Agenda item 4 refers).

The Town Clerk drew attention at the meeting to a rounding up anomaly in the Consolidated Revenue Account, which had resulted in the operating budget surplus being understated by £1. He circulated a revised page 9, which included the amended figure and the consequential adjustment to the closing balance of the General Fund.

During the ensuing discussion, reference was made to the need to broaden the description of the Council's Fixed Assets headings in the Consolidated Balance Sheet, and to investigate the possibility of separately identifying uncleared bank balances in the Council's Current Assets.

RESOLVED

- (1) that the position concerning the £31,604 operating budget surplus for the year ended 31 March 2009 be noted;
- (2) that the position concerning the General Reserve, the Capital Fund and the Asset Register be noted; and
- (3) that the Statement of Accounts for 2008/09 and the Annual Return for that period, be received and approved.

7/345 **ANNUAL GOVERNANCE STATEMENT**

Council considered the report of the Town Clerk (Agenda item 5 refers).

RESOLVED

- (1) that the matter be noted; and
- (2) that the attached Statement of Annual Governance in respect of the Financial Year 2008/09 be approved.

PUBLIC COMMENT

There were no comments from members of the public.

Mayor

AT
02/07/09